

Board SecretariatRef:-JKB/BS/F3652/2015/160
Dated: 24th August, 2015

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai – 400 001

**Sub: - Participation by Shareholders in Annual General Meeting
- Clause 35A of Listing Agreement-**

Dear Sirs

Pursuant to Clause 35A of the Listing Agreement entered into by the Bank with the Stock Exchanges, we are enclosing herewith details in prescribed format, regarding the voting results at the 77th Annual General Meeting of the Bank held on 22nd August, 2015 at 1100 hours at SKICC, Srinagar.

The highlights of the voting results are enumerated below:

S.No	Details of Agenda	Resolution required	Mode of Voting	Remarks
1	To consider and aopt Financial Statements as on 31 st March, 2015 together with the Report of Board of Directors and Auditors and Comments of the Comptroller and Auditor General of India thereon	Ordinary	E-Voting & Poll	Passed with requisite majority
2	To declare Dividend on equity shares for the financial year 2014-15	Ordinary	E-Voting & Poll	Passed with requisite majority
3.	Not to appoint Mr. Mohammad Ibrahim Shahdad, who retires at this AGM and in respect of whom Bank has not received his consent for reappointment as Director of the Bank.	Ordinary	E-Voting & Poll	Passed with requisite majority
4	To fix remuneration of statutory auditors in terms of section 142 of the Companies Act, 2013 for the financial year 2015-16 including remuneration for limited review of unaudited quarterly financial results for the periods ending June, 2015, Sept, 2015 and Dec. 2015	Ordinary	E-Voting & Poll	Passed with requisite majority
5	<i>Reduction of Authorized Capital of the Bank from Rs. 100 crore to Rs. 95 Crore.</i>	Special	E-Voting & Poll	Passed with requisite majority
6.	<i>Modification in the Articles of Association of the Bank to align the same with the provisions of the Companies Act, 2013</i>	Special	E-Voting & Poll	Passed with requisite majority

Amjad Ali

Board Secretariat



7.	<i>Insertion of New Article 88A in the Articles of Association of the Bank to provide Quorum for meetings of Committees of the Board of Directors.</i>	Special	E-Voting & Poll	Passed with requisite majority
8	<i>Appointment of Mr. Abdul Majid Mir, (DIN 02175199) in respect of whom the Bank has received a notice under Section 160 of the Companies Act, 2013, signifying his candidature to the position of Director under Section 152(6)(a) of the Companies Act, 2013, as rotational Director on the Board of Directors of the Bank.</i>	Ordinary	E-Voting & Poll	Passed with requisite majority
9	<i>Appointment of Mr. Azhar-ul-Amin (DIN 07265913) in respect of whom the Bank has received a notice under Section 160 of the Companies Act, 2013, signifying his candidature to the position of Director under Section 152(6)(a) of the Companies Act, 2013, as rotational Director on the Board of Directors of the Bank.</i>	Ordinary	E-Voting & Poll	Passed with requisite majority

Thanking you

Yours Faithfully

For The Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Abdul Majid Bhat', is written over a circular stamp.

(Abdul Majid Bhat)
Company Secretary



J&K Bank

Board Secretariat

RESULTS OF THE RESOLUTIONS PASSED AT 77TH ANNUAL GENERAL MEETING OF THE BANK

(Pursuant to Clause 35A of the Listing Agreements)

Date of the Annual General Meeting	22 nd August, 2015
Total number of shareholders on record date	66450
No. of Shareholders present in the meeting either in person or through Proxy:	
Promoters and Promoter Group:	1
Public:	360
No. of Shareholders attended the meeting through E-Voting	
Promoters and Promoter Group:	Nil
Public:	118
Detail of the Agenda:	

Item No	Description				Resolution Required	Mode of Voting
1	To consider and adopt the Standalone and Consolidated Financial Statements as on 31st March, 2015 together with the Reports of the Board of Directors and Auditor and comments of the Comptroller and Auditor General of India thereon.				Ordinary	E-voting & Pole
Shareholders	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter	257752660	257752660	100.00%	257752660	0	100.00%
Public - Institutional	122667248	48599272	39.62%	48599272	0	100.00%
Public - Others	104358112	27260680	26.12%	27256480	4200	99.98%
Total	484778020	333612612	68.82%	333608412	4200	100.00%
Item No	Description				Resolution Required	Mode of Voting
2	To declare Dividend on equity shares for the financial year 2014-15				Ordinary	E-voting & Pole
Shareholders	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter	257752660	257752660	100.00%	257752660	0	100.00%
Public - Institutional	122667248	48599272	39.62%	48599272	0	100.00%
Public - Others	104358112	27261213	26.12%	27251923	9290	99.97%
Total	484778020	333613145	68.82%	333603855	9290	100.00%



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Item No	Description				Resolution Required	Mode of Voting
3	Not to re-appoint Mr. Mohammad Ibrahim Shahdad, who retires by rotation as Director of the Bank.				Ordinary	E-voting & Pole
Shareholders	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter	257752660	257752660	100.00%	257752660	0	100.00%
Public - Institutional	122667248	48599272	39.62%	29110216	19489056	59.90%
Public - Others	104358112	27265160	26.13%	23941905	3323255	87.81%
Total	484778020	333617092	68.82%	310804781	22812311	93.16%
Item No	Description				Resolution Required	Mode of Voting
4	To fix the remuneration of Statutory Auditors in terms of provisions of Section 142 of the Companies Act, 2013, for the financial year 2015-2016, including remuneration for the Limited Review of Unaudited Quarterly Financial Results for the periods ending 30th June, 2015; 30th September, 2015 and 31st December, 2015.				Ordinary	E-voting & Pole
Shareholders	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter	257752660	257752660	100.00%	257752660	0	100.00%
Public - Institutional	122667248	48599272	39.62%	47600077	999195	97.94%
Public - Others	104358112	27237680	26.10%	27234345	3335	99.99%
Total	484778020	333589612	68.81%	332587082	1002530	99.70%

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Board Secretariat



Item No	Description				Resolution Required	Mode of Voting
5	To reduce the Authorized capital of the Bank from Rs. 100 crores divided into 100 crore shares of Rs. 1/- each to Rs. 95 Crores divided into 95 crore shares of Rs. 1/- each.				Ordinary	E-voting & Pole
Shareholders	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter	257752660	257752660	100.00%	257752660	0	100.00%
Public - Institutional	122667248	48599272	39.62%	48599272	0	100.00%
Public - Others	104358112	27235403	26.10%	27223723	11680	99.96%
Total	484778020	333587335	68.81%	333575655	11680	100.00%

Item No	Description				Resolution Required	Mode of Voting
6	Alteration in the Articles of Association of the Bank to align the same with the provisions of the Companies Act, 2013				Ordinary	E-voting & Pole
Shareholders	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter	257752660	257752660	100.00%	257752660	0	100.00%
Public - Institutional	122667248	48599272	39.62%	48599272	0	100.00%
Public - Others	104358112	27212390	26.08%	27204860	7530	99.97%
Total	484778020	333564322	68.81%	333556792	7530	100.00%

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Item No	Description				Resolution Required	Mode of Voting
7	Alteration in the Articles of Association of the Bank by inserting new Article 88A to provide for quorum of Directors for Meeting of the Committees of the Board.				Ordinary	E-voting & Pole
Shareholders	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter	257752660	257752660	100.00%	257752660	0	100.00%
Public - Institutional	122667248	48599272	39.62%	48599272	0	100.00%
Public - Others	104358112	27229145	26.09%	27225945	3200	99.99%
Total	484778020	333581077	68.81%	333577877	3200	100.00%
Item No	Description				Resolution Required	Mode of Voting
8	To appoint Mr. Abdul Majid Mir (DIN 02175199) as Director on the Board of the Bank, Subject to retire by rotation.				Ordinary	E-voting & Pole
Shareholders	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter	257752660	257752660	100.00%	257752660	0	100.00%
Public - Institutional	122667248	48599272	39.62%	29110216	19489056	59.90%
Public - Others	104358112	27238160	26.10%	23918150	3320010	87.81%
Total	484778020	333590092	68.81%	310781026	22809066	93.16%



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Item No	Description				Resolution Required	Mode of Voting
9	To appoint Mr. Azhar-UI-Amin (DIN 07265913) as Director on the Board of the Bank, Subject to retire by rotation.				Ordinary	E-voting & Pole
Shareholders	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter	257752660	257752660	100.00%	257752660	0	100.00%
Public - Institutional	122667248	48599272	39.62%	29110216	19489056	59.90%
Public - Others	104358112	27257160	26.12%	23934060	3323100	87.81%
Total	484778020	333609092	68.82%	310796936	22812156	93.16%


Abdul Majid Bhat
(Company Secretary)



FORM NO. MGT-13

Report of scrutinizer

[Pursuant to section 109 of the companies Act, 2013 and rule 21(2) of the companies
(Management and Administration) Rules, 2014]

To

Chairman of

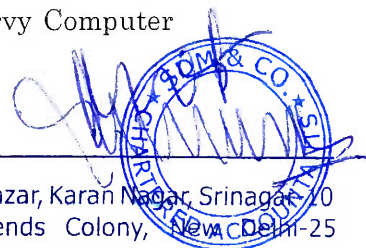
77th Annual General Meeting of the equity shareholders

of THE JAMMU AND KASHMIR BANK LIMITED

Dear sir,

I, Majaz Ahmad Bhat, Chartered Accountant in practice (Membership No. 504432) and partner of SDM & CO Chartered Accountants appointed as scrutinizer for the purpose of the E-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 on the below mentioned Resolutions proposed at the 77th AGM of the Equity shareholders of THE JAMMU AND KASHMIR BANK LIMITED to be held on Saturday the 22nd of August, 2015 at 11.00 a.m. at Sher-i-Kashmir International Conference Centre (SKICC), Srinagar, J&K-190001, submit my report as under:

1. The e-voting period opened on 19th August, 2015 at 9:00 AM and Closed on 21st August, 2015 at 5: PM.
2. The Shareholders holding the shares as on the cut off date i.e. 17th August, 2015 were entitled to vote on the proposed resolutions (Item No. 1 to 9 as set out in the AGM Notice and Addendum to the Notice of the 77th Annual General Meeting)
3. The Votes were unblocked on 21st August around 5:30 PM in the presence of two witnesses, Mr. Aabid Nazir Ahmad and Mr. Inayat Ahmad, who are not in the employment of the Bank. They have signed below in confirmation of the Votes being unblocked in their presence.
4. Thereafter the details containing 'inter-alia' list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Karvy Computer Share Pvt. Ltd. (<https://evoting.karvy.com>)
5. The result of e-Voting is as under:



Resolution No. 1:-

Resolved that Standalone and consolidated Financial Statements as at 31st March, 2015 together with Auditor's Report and comments of C&AG thereon, together with Report of Directors, be and are hereby approved and adopted."

(i) Voted in favour of the resolution:

Number of members Voting through Electronic System	Number of votes cast by them	% of total number of valid votes cast
120	75683317	100

(ii) Voted against resolution:

Number of members Voting through Electronic System	Number of votes cast by them	% of total number of valid votes cast
1	200	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	273308

Resolution No.2:-

"Resolved that Dividend @ 210% (Rs. 2.10 per equity share of Rs. 1 each) be declared for the financial year 2014-2015 and paid to the holders of 48,47,78,020 equity shares of Rs. 1/- each, whose names appear on the Register of Members on the date of Annual General Meeting and Register of Beneficial Owners maintained by Depositories, on 14th August, 2015."

(i) Voted in favour of the resolution:

Number of members Voting through Electronic System	Number of votes cast by them	% of total number of valid votes cast
121	75682760	100

(ii) Voted against resolution:

Number of members Voting through Electronic System	Number of votes cast by them	% of total number of valid votes cast
2	290	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	273775



Resolution No. 3:

“Resolved that Mr. Mohammad Ibrahim Shahdad, who retires by rotation as a Director of the bank at this Meeting and in respect of whom no offer for reappointment has been received, be and is hereby, not reappointed as a Director of the Bank.”

(i) Voted in favour of the resolution:

Number of members Voting through Electronic System	Number of votes cast by them	% of total number of valid votes cast
68	52881686	69.87

(ii) Voted against resolution:

Number of members Voting through Electronic System	Number of votes cast by them	% of total number of valid votes cast
52	22801311	30.13

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	273828

Resolution No.4:-

“Resolved that pursuant to the provisions of section 142 and other applicable provisions, if any, of the Companies Act, 2013, the Board of Directors, be and are hereby empowered to pay Remuneration to Statutory Auditors for the financial year ending 31st March 2016, as per the schedule of the RBI applicable to Public Sector Banks, including remuneration for the Limited Review of Quarterly Financial Results for the periods ending 30th June, 2015, 30th September, 2015 and 31st December, 2015.”

(i) Voted in favour of the resolution:

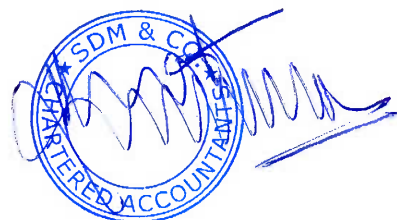
Number of members Voting through Electronic System	Number of votes cast by them	% of total number of valid votes cast
115	74883987	98.68

(ii) Voted against resolution:

Number of members Voting through Electronic System	Number of votes cast by them	% of total number of valid votes cast
6	999530	1.32

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	273308



Resolution No.5 :-

“Resolved that pursuant to section 61(1)(e) and other applicable provisions, if any, of the Companies Act, 2013 read with Article 10(A) of the Articles of Association of the Bank and such approvals, consents, permissions and sanctions, as may be necessary from the Reserve Bank of India and other appropriate authorities, approval of the Members of the Bank, be and is hereby accorded, to decrease the Authorized capital of the Bank from Rs. 100,00,00,000 (Rupees one hundred Crore) divided into 1,000,000,000 equity shares of Rs. 1/- each, to Rs. 95,000,000 (Rupees Ninety Five Crore) divided into 95,000,000 Equity Shares of Rs. 1/- each, by cancellation of 50,000,000 Equity Shares of Rs. 1/- each.”

“Resolved further that Clause V of the Memorandum of Association and Article 5 of the Articles of Association be and is hereby altered as under:”

“The capital of the Company is Rs. 95,00,00,000/- (Ninety Five crores) divided into 95,00,00,000 equity shares of Rs. 1/- each.”

(i) Voted in favour of the resolution:

Number of members Voting through Electronic System	Number of votes cast by them	% of total number of valid votes cast
117	75679610	100

(ii) Voted against resolution:

Number of members Voting through Electronic System	Number of votes cast by them	% of total number of valid votes cast
6	3630	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	273585

Resolution No. 6:-

To consider and pass with or without modification(s), the Special resolution, as set out at Item No. 6 of the Notice of this General Meeting.

(i) Voted in favour of the resolution:

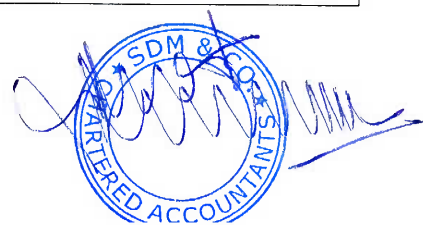
Number of members Voting through Electronic System	Number of votes cast by them	% of total number of valid votes cast
118	75662797	100

(ii) Voted against resolution:

Number of members Voting through Electronic System	Number of votes cast by them	% of total number of valid votes cast
4	3530	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	290498



Resolution No. 7:-

To consider and pass with or without modification(s), the Special resolution, as set out at Item No. 7 of the Notice of this General Meeting.

(i) Voted in favour of the resolution:

Number of members Voting through Electronic System	Number of votes cast by them	% of total number of valid votes cast
118	75682782	100

(ii) Voted against resolution:

Number of members Voting through Electronic System	Number of votes cast by them	% of total number of valid votes cast
1	200	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	273843

Resolution No. 8:-

"Resolved that Mr. Abdul Majid Mir, (DIN 02175199) in respect of whom the Bank has received a notice under Section 160 of the Companies Act, 2013, signifying his candidature to the position of Director under Section 152(6)(a) of the Companies Act, 2013, be and is hereby appointed, as Director on the Board of Directors of the Bank, whose period of office will be liable to retire by rotation"

(i) Voted in favour of the resolution:

Number of members Voting through Electronic System	Number of votes cast by them	% of total number of valid votes cast
67	52880981	69.87

(ii) Voted against resolution:

Number of members Voting through Electronic System	Number of votes cast by them	% of total number of valid votes cast
54	22802016	30.13

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	273828



Resolution No.9

"Resolved that Mr. Azhar-ul-Amin,(DIN 07265913) in respect of whom the Bank has received a notice under Section 160 of the Companies Act, 2013, signifying his candidature to the position of Director under Section 152(6)(a) of the Companies Act, 2013, be and is hereby appointed, as Director on the Board of Directors of the Bank, whose period of office will be liable to retire by rotation."

(i) Voted in favour of the resolution:

Number of members Voting through Electronic System	Number of votes cast by them	% of total number of valid votes cast
67	52880891	69.87

(ii) Voted against resolution:


Number of members Voting through Electronic System)	Number of votes cast by them	% of total number of valid votes cast
55	22802106	30.13

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	273828

6. A compact Disc (CD) containing a list of equity shareholders who voted "FOR" "AGAINST" and those votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Chartered Accountant for safe keeping.

Thanking You



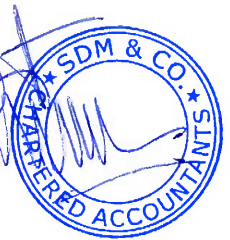
Aabid Nazir
(Witness)



Inayat Ahmad Khan
(Witness)

For SDM & Co
Chartered Accountants

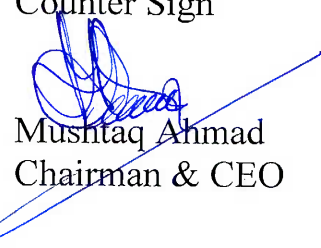
CA Majaz Ahmad Bhat
(Partner)
(M.No. 504432)



Place: Srinagar

Date : 22nd August, 2015

Counter Sign



Mushtaq Ahmad
Chairman & CEO



FORM NO. MGT-13

Report of scrutinizer

[Pursuant to section 109 of the companies Act, 2013 and rule 21(2) of the companies
(Management and Administration) Rules, 2014]

To

Chairman of

77th Annual General Meeting of the equity shareholders

Of THE JAMMU AND KASHMIR BANK LIMITED

held on Saturday 22nd August, 2015 at 11.00 a.m., at Sher-i-Kashmir International
Conference Centre (SKICC), Srinagar, J & K-190001.

Dear sir,

I, Majaz Ahmad Bhat, Chartered Accountant in practice (Membership No. 504432) and partner of SDM & CO Chartered Accountants appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 77th Annual General Meeting of the equity shareholders of THE JAMMU AND KASHMIR BANK LIMITED held on Saturday the 22nd of August, 2015 at 11.00 a.m. at Sher-i-Kashmir International Conference Centre (SKICC), Srinagar, J&K-190001, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, 1 (one) ballot box was kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in the presence of Mr. Aabid Nazir and Mr. Inayat Ahmad who are not in the employment of the Bank. They have signed below in confirmation of the ballot box being opened in their presence.
3. The poll papers diligently scrutinized. The poll papers were reconciled with the records maintained by the bank/Registrars and Transfer Agents of the bank and the authorizations/proxies lodged with the bank.
4. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.



5. The result of the poll is as under:

Resolution No. 1:-

Resolved that Standalone and consolidated Financial Statements as at 31st March, 2015 together with Auditor's Report and comments of C&AG thereon, together with Report of Directors, be and are hereby approved and adopted."

(i) Voted in favour of the resolution:

Number of members present and voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
99	257925095	100

(ii) Voted against resolution:

Number of members present and voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
4	4000	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
17	36700

Resolution No.2:-

"Resolved that Dividend @ 210% (Rs. 2.10 per equity share of Rs. 1 each) be declared for the financial year 2014-2015 and paid to the holders of 48,47,78,020 equity shares of Rs. 1/- each, whose names appear on the Register of Members on the date of Annual General Meeting and Register of Beneficial Owners maintained by Depositories, on 14th August, 2015."

(i) Voted in favour of the resolution:

Number of members present and voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
93	257921095	100

(ii) Voted against resolution:

Number of members present and voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
8	9000	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
19	35700



Resolution No. 3:

“Resolved that Mr. Mohammad Ibrahim Shahdad, who retires by rotation as a Director of the bank at this Meeting and in respect of whom no offer for reappointment has been received, be and is hereby, not reappointed as a Director of the Bank.”

(i) Voted in favour of the resolution:

Number of members present and voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
96	257923095	100

(ii) Voted against resolution:

Number of members present and voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
7	11000	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
17	31700

Resolution No.4:-

“Resolved that pursuant to the provisions of section 142 and other applicable provisions, if any, of the Companies Act, 2013, the Board of Directors, be and are hereby empowered to pay Remuneration to Statutory Auditors for the financial year ending 31st March 2016, as per the schedule of the RBI applicable to Public Sector Banks, including remuneration for the Limited Review of Quarterly Financial Results for the periods ending 30th June, 2015, 30th September, 2015 and 31st December, 2015.”

(i) Voted in favour of the resolution:

Number of members present and voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
89	257903095	100

(ii) Voted against resolution:

Number of members present and voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3000	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
28	59700



Resolution No.5 :-

“Resolved that pursuant to section 61(1)(e) and other applicable provisions, if any, of the Companies Act, 2013 read with Article 10(A) of the Articles of Association of the Bank and such approvals, consents, permissions and sanctions, as may be necessary from the Reserve Bank of India and other appropriate authorities, approval of the Members of the Bank, be and is hereby accorded, to decrease the Authorized capital of the Bank from Rs. 100,00,00,000 (Rupees one hundred Crore) divided into 1,000,000,000 equity shares of Rs. 1/- each, to Rs. 95,000,000 (Rupees Ninety Five Crore) divided into 950,000,000 Equity Shares of Rs. 1/- each, by cancellation of 50,000,000 Equity Shares of Rs. 1/- each.”

“Resolved further that Clause V of the Memorandum of Association and Article 5 of the Articles of Association be and is hereby altered as under:”

“The capital of the Company is Rs. 95,00,00,000/- (Ninety Five crores) divided into 95,00,00,000 equity shares of Rs. 1/- each.”

(i) Voted in favour of the resolution:

Number of members present and voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
84	257896045	100

(ii) Voted against resolution:

Number of members present and voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
6	8050	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
30	33700

Resolution No. 6:-

To consider and pass with or without modification(s), the Special resolution, as set out at Item No. 6 of the Notice of this General Meeting.

(i) Voted in favour of the resolution:

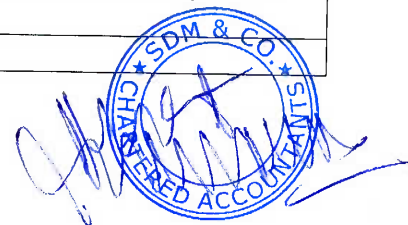
Number of members present and voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
84	257893995	100

(ii) Voted against resolution:

Number of members present and voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
4	4000	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
32	67800



Resolution No. 7:-

To consider and pass with or without modification(s), the Special resolution, as set out at Item No. 7 of the Notice of this General Meeting.

(i) . Voted in favour of the resolution:

Number of members present and voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
86	257895095	100

(ii) Voted against resolution:

Number of members present and voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3000	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
31	67700

Resolution No. 8:-

“Resolved that Mr. Abdul Majid Mir, (DIN 02175199) in respect of whom the Bank has received a notice under Section 160 of the Companies Act, 2013, signifying his candidature to the position of Director under Section 152(6)(a) of the Companies Act, 2013, be and is hereby appointed, as Director on the Board of Directors of the Bank, whose period of office will be liable to retire by rotation”

(i) Voted in favour of the resolution:

Number of members present and voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
88	257900045	100

(ii) Voted against resolution:

Number of members present and voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
5	7050	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
27	58700



Resolution No.9

“Resolved that Mr. Azhar-ul-Amin,(DIN 07265913) in respect of whom the Bank has received a notice under Section 160 of the Companies Act, 2013, signifying his candidature to the position of Director under Section 152(6)(a) of the Companies Act, 2013, be and is hereby appointed, as Director on the Board of Directors of the Bank, whose period of office will be liable to retire by rotation.”

(i) Voted in favour of the resolution:

Number of members present and voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
89	257916045	100

(ii) Voted against resolution:

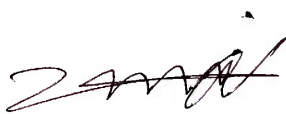
Number of members present and voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
8	10050	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
23	39700

6. A compact Disc (CD) containing a list of equity shareholders who voted “FOR” “AGAINST” and those votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You



Aabid Nazir
(Witness)



Inayat Ahmad Khan
(Witness)

For SDM & Co
Chartered Accountants


CA Majaz Ahmad Bhat
(Partner)
(M.No. 504432)



Place: Srinagar

Date : 22nd August, 2015

Counter Sign



Mushtaq Ahmad
Chairman & CEO